

State of Utah JON M. HUNTSMAN, JR. Governor

GARY R. HERBERT Lieutenant Governor

Division of Business & Economic Development

LADD E. CHRISTENSEN Co- Director

MARTIN M. FREY Co-Director

* * * * AGENDA * * *

STATE ADVISORY COUNCIL ON SCIENCE AND TECHNOLOGY

Monday, March 14, 2005 2:00pm - 4:30pm

State Capitol – House of Rep., Room #125 (West Building)

I. 2:00 WELCOME MEMBERS

Recognition of Voting and Non-Voting Board Members New Member Introductions (Khandkar and Goetz) Recognition of Special Guests Approval of Minutes

II. 2:15 SAC BUSINESS

Governor's Medal Planning (Critchfield) **Executive Committee Meeting with** DBED Co-Director Martin Frey (Brehm)

III. 2:45 **PRESENTATIONS**

Statewide Economic Development Initiatives* SL Chamber (Janice Houston – Houston Consultants) UITA (Richard Nelson) University Research (Miller and Gesteland) Questions & Answers

IV 4.00OTHER BUSINESS

Recommendations to DBED State Science Advisor Search Meeting Schedule Future Agenda Items

V. 4:30 **ADJOURN**

Recommended Reading:



[&]quot;Plan for Economic Revitalization for Utah" (Huntsman, 2004, 51 p.) - http://www.utah.gov/governor/docs/Economic Plan.pdf "Utah's Research Universities" (Crispin-Little, 2005, 7 p.) - http://www.business.utah.edu/updir/1783 bebr Jan-Feb%202005.pdf "Econ. Dev. & the High Tech. Ind. in Utah" (Houston & Mecham, 2005, 81 p.) - http://www.saltlakechamber.org/media/pdf%20files/2005-01-18.researchunivwhitepaper.pdf

[&]quot;Utah at the Brink: Utah's Future & the Role of Research Universities" (UOU & USU, 2005, 110 p.)